

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



September 29, 2015

7:30 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PC SCALE, INC. FOR SOFTWARE UPGRADE AND ENHANCEMENTS.
2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

Chairwoman Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s29 - 2015

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PC SCALE, INC. FOR SOFTWARE UPGRADE AND ENHANCEMENTS.

WHEREAS, the Town of North Hempstead Department of Information Technology and Telecommunications, on behalf of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) has requested that the Authority enter into a professional services agreement with AMCS USA f/k/a PC Scale Technologies, 119 South Fifth Street, P.O. Box 98, Oxford, Pennsylvania 19363 (the “Contractor”) to upgrade software used by the Authority for the Authority’s scale operations (the “Services”); and

WHEREAS, the cost of such Services is Nineteen Thousand Four Hundred Forty-Six and 00/100 Dollars (\$19,446.00) (the “Contract Amount”); and

WHEREAS, this Board finds that it is in the best interest of the Authority to authorize the execution of an agreement (the “Agreement”) for the Contractor to perform the Services in consideration of the Contract Amount.

NOW, THEREFORE, BE IT

RESOLVED the Chair of the Board of the Authority is authorized and directed to execute, on behalf of the Authority, the Agreement, which shall be on file in the office of the Counsel to the Authority; and be it further

RESOLVED that the Town Attorney, as Counsel to the Authority, be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

RESOLVED that the Treasurer or Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

cc: Town Attorney, Assistant Treasurer, SWMA

Chairwoman Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s30 - 2015

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

WHEREAS, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

NOW, THEREFORE, BE IT

RESOLVED that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

September 29, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

cc: Town Attorney, Assistant Treasurer, SWMA



Please prepare a resolution effectuating the following appointments and/or changes for the 09/29/2015 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 10/10/2015.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/02/2015 AND ENDS 09/30/2015.**

| Type | Fr/To | Department # | Department Name | Budget Code | Employee Name | FT / PT / Seasonal | Employee Title | Employee Rate | Grade/Step | Effective Date |
|------------------------------|-------|--------------|-----------------|-----------------|--------------------|--------------------|----------------|---------------|------------|----------------|
| Seas to P/T | From | 104120 | SWMA | CL.08.8161.1200 | McCormack, Timothy | Seasonal | Laborer | \$ 12.00/hr. | | |
| | To | | Landfill | | | P/T | | | | |
| Seas to P/T | From | 104120 | SWMA | CL.08.8161.1200 | Ferri, Gregory | Seasonal | Guard | \$22.00/hr. | | |
| | To | | Landfill | | | P/T | | | | |
| Seas to P/T w/ Salary Change | From | 109180 | SWMA | CL.08.8169.1200 | Faustuca, Meagan | Seasonal | Clerk 1 | \$14.50/hr. | | |
| | To | 109000 | Sustainability | CL.08.8169.1200 | | P/T | | \$15.00/hr | | |
| Seas to P/T | From | 104180 | SWMA | CL.08.8161.1200 | Nolan, Daniel | Seasonal | Laborer | \$12.00/hr | | |
| | To | 104120 | Landfill | CL.08.8161.1200 | | P/T | | | | |
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Signature: _____
Robert Weitzner -- Commissioner of Finance / HR